

**AGENDA FOR MEETING OF
THE CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
Monday, January 23, 2012, 4:00 p.m.
Kerrville City Hall Council Chambers
800 Junction Highway, Kerrville, Texas**

1. CALL TO ORDER

2. INVOCATION

3. VISITORS FORUM

At this time, any person with business not scheduled on the agenda may speak to the corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

4. MONTHLY REPORTS:

4A. Monthly financials for December 2011

4B. EIC construction project status for December 2011

5. PUBLIC HEARINGS AND ACTION:

5A. Funding agreement with Fox Tank Company for the construction of a new facility in the amount of \$600,000.00

5B. Project funding agreement between the Kerrville Public Utility Board and the City of Kerrville, Texas, Economic Improvement Corporation (Downtown Kerrville Utility Line Removal and Undergrounding)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Economic Development Grant Agreement between Kerrville Economic Development Corporation (KEDC) and the City of Kerrville, Texas Economic Improvement Corporation

6B. Administrative Services Contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation (Howard)

6C. Peterson Farm Road property zoning update (Ondrias)

7. INFORMATION AND DISCUSSION:

7A. Update regarding River Trail and Parks Projects (Rickert)

7B. Update regarding the Kerrville Economic Development Corporation. (Appel)

7C. Update regarding 'Go' Team activities (Wendele)

7D. Update regarding the Hill Country Shooting Sports Center (Burch)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: January 19, 2012 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Mary Reyes

Deputy City Secretary, City of Kerrville, Texas

8. EXECUTIVE SESSION:

The EIC Board reserves the right to discuss any of the above items in executive closed session if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

Section 551-071:

Contract between Economic Improvement Corporation and the Kerrville Economic Development Corporation

Administrative services contract between Economic Improvement Corporation and the City of Kerrville

9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

10. ADJOURNMENT:

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